MONTGOMERY COUNTY BOARD OF COMMISSIONERS WORK SESSION FEBRUARY 4, 2021

The Montgomery County Board of Commissioners held a work session on Thursday, February 4, 2021 at 5:30 pm at the Adult Literacy Center to discuss operations of the road department, solid waste, buildings & grounds, and recreation.

Members present were Leland Adam, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

The Board heard a proposal form Jeremy Heart of EMC Engineering on establishing speed limits on the paved roads unincorporated areas of Montgomery County.

Don Snively asked the Board for more funds for the fire departments including the prison fire department. The Commissioners requested County Manager Brandon Braddy request two years of financial statements from the participating cities and Tarrytown Volunteer Fire Department, Inc. to evaluate how the cities are spending the county's Insurance Premium Tax (IPT) funds on their respective fire departments.

Joe Filippone presented the Board with applications for the Development Authority Board's 4th District seat.

The Board reviewed a quote for a motor for the senior meal delivery vehicle.

The Board reviewed request for proposals for a new motor grader.

The Board reviewed request for proposals for solid waste collection and disposal service for the unincorporated areas of the county.

The Board discussed repairs needed at the recycling centers.

The Board discussed quotes for repairs on the buildings, fences, and drainage at the recreation department.

The Board discussed the ridge cap repair at the Senior Center building.

The Board was informed by Road Superintendent Fountain the boom arm broke on the Alamo tractor.

The Board was informed by Manager Braddy all the locks are being changed on all County buildings and keys will be issued to the employees.

County Manager Brandon Braddy will set up a time and date for the road abandonment hearing.

Manager Braddy informed the Board the City of Mt Vernon may join the County in applying for the CDBG for Hardeman Road and Bowtie Circle.

The work session ended at 7:20 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING FEBRUARY 8, 2021

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, February 8, 2021 at 5:30 pm at the Adult Literacy Center in Mt Vernon, Ga.

Members present were Leland Adams, Chad Kenney, Ginger Morris, and Tim Williamson.

Chairman Adams called the meeting to order.

Donnie Daniels led the invocation, followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously.

The minutes from the January 11, 2021 regular meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Morris. Motion carried unanimously. The minutes from the January 14, 2021 and the January 21, 2021 work sessions were approved on motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously.

Appearing before the Board was Debbie Evans from the Toombs-Montgomery Chamber of Commerce. Mrs. Evans reported on the Leadership's activities and reported the Chamber's meeting will be on February 23, 2021. The Montgomery County School System will have a ribbon cutting for the Brogdon's Brick Boosters at 1:45 PM and a ribbon cutting for the Curtis Ryals Track at 2:00 PM on March 1, 2021.

EMA Director Donnie Daniels reported the Toombs-Montgomery EMS had 96 calls in January.

EMA Director Donnie Daniels reported there were 27 calls for the fire departments in January. The Hazard Mitigation Plan has been approved by FEMA and GEMA. The early warning siren system has been installed at Brewton Parker College.

Road Superintendent Milton Fountain reported the January 29th safety meeting was on 'Trip Hazards' with 7 employees at the meeting. There were no accidents to report in January. Mr. Fountain reported there was 1,400 tires collected from 77 residents on the tire amnesty week in January.

The Board reviewed the financial reports.

On a motion by Commissioner Morris, seconded by Commissioner Kenney the Board approved the following Consent Agenda:

- Approval of Geospatial (Q-Public) Contract for \$4,800.00.
- Approval of Request For Proposal for the purchase of new motor grader.

- Approval of Request For Proposal for residential and commercial solid waste collection and disposal services.
- Approval of McLendon Enterprises to replace four storm water catch basins and necessary grading to achieve positive drainage at the Recreation Department's facilities located at 391 W. Morrison Street for \$21,039.59.

Motion to approve the Consent Agenda was unanimously approved.

Under Old Business, the Board held the second reading of the amended Timber Tax Ordinance and adopted the resolution (Res. No. 21-02-01) amending the ordinance on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

Under New Business, the Board accepted the proposal to provide engineering services to establish speed limits for off-system roadways from EMS Engineering Services for \$26,000.00 on a motion by Commissioner Williamson, seconded by Commissioner Morris. Motion carried unanimously. The engineering services contract will be paid from T-SPLOST.

There being no further business, the meeting was adjourned at 5:45 pm on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously.